

1 UNITED STATES DISTRICT COURT
2 DISTRICT OF MASSACHUSETTS

3 UNITED STATES OF AMERICA,)
4 Plaintiff,)
5 vs.) No. 21-CR-10104-PBS-1
6 VLADISLAV KLYUSHIN,)
7 Defendant.)

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10 BEFORE THE HONORABLE MARIANNE B. BOWLER
11 UNITED STATES MAGISTRATE JUDGE
12 STATUS CONFERENCE BY TELEPHONE

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14
15 John Joseph Moakley United States Courthouse
16 One Courthouse Way
Boston, Massachusetts 02210

17
18 February 8, 2022
11:01 a.m.

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21 Kathleen Mullen Silva, RPR, CRR
22 Official Court Reporter
23 John Joseph Moakley United States Courthouse
One Courthouse Way, Room 7209
24 Boston, Massachusetts 02210
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25 Mechanical Steno - Computer-Aided Transcript

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P R O C E E D I N G S

THE CLERK: The United States District Court is now in session, the Honorable Marianne B. Bowler presiding. Today's date is February 8, 2022 in the case of the United States v. Vladislav Klyushin, Criminal Action 21-10104-PBS.

Counsel, please identify yourself for the record starting with the government.

MR. KOSTO: Good morning, Your Honor. Seth Kosto and Stephen Frank for the United States.

MR. FRANK: Good morning, Your Honor.

THE COURT: Thank you.

MR. NEMTSEV: Good morning, Your Honor. Maksim Nemtsev on behalf of Mr. Klyushin.

THE COURT: Thank you very much. Well, let me hear where we are in terms of discovery.

MR. KOSTO: Thank you, Your Honor. This is Seth Kosto.

The government produced what we would consider to be the lion's share of the automatic discovery on February 2 on an encrypted drive to Mr. Nemtsev. We're still trying to track down a couple of items. So we anticipate supplementing that production, but not with a material amount of information.

We've had some preliminary communications with Mr. Nemtsev. He's asked a few questions about the production. We're going to circle back with him. We were speaking with him

1 before the hearing and expect that he will have some formal
2 discovery requests for us. And I think what the parties would
3 propose is to come back to the court, at Mr. Nemtsev's
4 suggestion, in approximately 30 days for an interim status
5 conference.

6 THE COURT: All right. Mr. Nemtsev, do you want to be
7 heard?

8 MR. NEMTSEV: Your Honor. That is correct. I
9 anticipate that we'll have a preliminary review complete in the
10 next two weeks and we'll make any discovery demands, if any,
11 and we can address those demands in 30 days.

12 THE COURT: All right. Then I will set a further
13 conference for March the 9th at 3:30.

14 And Mr. Nemtsev, on behalf of your client, do you
15 agree to exclude the time from today until the 9th of March in
16 the interests of justice?

17 MR. NEMTSEV: I do, Your Honor.

18 THE COURT: All right. And Mr. Kosto, will you see to
19 it that the government files an assented-to motion to that
20 effect?

21 MR. KOSTO: I will, Your Honor.

22 THE COURT: All right. Anything else I can help you
23 with?

24 MR. NEMTSEV: No, Your Honor. Thank you.

25 MR. KOSTO: Thank you. March 9, correct?

1 THE COURT: All right. March 9 at 3:30.

2 In the interim, stay well and stay safe.

3 MR. NEMTSEV: Thank you.

4 MR. KOSTO: Thank you.

5 (Proceedings adjourned at 11:03 a.m.)

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C E R T I F I C A T E

UNITED STATES DISTRICT COURT)
DISTRICT OF MASSACHUSETTS)

I certify that the foregoing is a correct transcript
from the record of proceedings taken February 8, 2022 in the
above-entitled matter to the best of my skill and ability.

/s/ Kathleen Mullen Silva

2/22/22

Kathleen Mullen Silva, RPR, CRR
Official Court Reporter

Date